AUTO CR - LOG SUMMARY #1072153

TYPE: CONFIDENTIAL: INFO

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date

(None Entered)

Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Reporting Party Victim	Anonymous								
NON-CPD	Reporting Party Victim	Anonymous								

Incident Information

incident From Date/Time Address of incident Beat Dist. Of Occurrence Location Code Location Description	Incident From Date/Time	Address of Incident	Beat Dist. Of Occurrence	Location Code	Location Description	
---	-------------------------	---------------------	--------------------------	----------------------	----------------------	--

Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	CONWAY, DANIEL	1657		193 /	SERGEANT OF POLICE	OFF Duty	Confidential

Other Involved Parties

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
CPD Employee	Witness	MERCADO, ORLANDO L			121 /	POLICE OFFICER	М	S		

Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Victim	Anonymous	CONWAY, DANIEL	NO RELATIONSHIP
Reporting Party Victim	Anonymous	MERCADO, ORLANDO L	NO RELATIONSHIP

Incident Details

CR Required?		Manner Incident Received?	PAX				
Confidential?		Biased Language?	N				
Extraordinary Occurrence?	N	Bias Based Profiling?	N				
Police Shooting (U)?	N	Alcohol Related?	N				
Non Disciplinary Intervention:	N	Pursuit Related?	N				
Initial Assignment:	IAD	Violence in Workplace?	N				
Notify IAD Immediately?	N	Domestic Violence?	N				
EEO Complaint No.:							
Civil Suit No.:		Civil Suit Settled Date:					
Notify Chief Administator?	N	Notify Chief?					
Notify Coordinator?		Notification Does Not Apply?	Υ				
Notification Other?	N						
Notification Comments:	BIA SGT. PAKULA. #968. REGISTERED THIS CONFIDENTIAL COMPLAINT AT 1010 HOURS						

Incident Category List

Incident Category	Primary?	Initial?
09R - GROUP 09 - CONDUCT UNBECOMING VIOLATIONS (OFF DUTY) RESIDENCY	Υ	Υ
09R - GROUP 09 - CONDUCT UNBECOMING VIOLATIONS (OFF DUTY) RESIDENCY		N

Investigator History

AUTO CR - LOG SUMMARY #1072153 Page 1 of 3

Investigator History

Investigator	Туре	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
MERCADO, ORLANDO	Primary	CONFIDENTIAL INVESTIGATION SECTION	27-OCT-2014	22-SEP-2015	15-SEP-2015	323
BROWN, MATTHEW	Supervisor	CONFIDENTIAL INVESTIGATION SECTION	27-OCT-2014	26-NOV-2014	15-SEP-2015	

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explination	Extension Report Date	Approved By	Approved Date	Approval Comments
MERCADO, ORLANDO	23-AUG-2015	22-SEP-2015		OTHER (DESCRIBE)	Case to be closed without further delay.	21-AUG-2015	BROWN, MATTHEW	/ 24-AUG-2015	approved
MERCADO, ORLANDO	24-JUL-2015	23-AUG-2015		OTHER (DESCRIBE)	This is an on-going investigation, additional field-work needed in order to continue with surveillances.	29-JUL-2015	BROWN, MATTHEW	/ 03-AUG-2015	approved
MERCADO, ORLANDO	24-JUN-2015	24-JUL-2015		OTHER (DESCRIBE)	This is an ongoing investigation, surveillances forthcoming.	23-JUN-2015	BROWN, MATTHEW	/ 06-JUL-2015	approved
MERCADO, ORLANDO	25-MAY-2015	24-JUN-2015		OTHER (DESCRIBE)	This is an on-going investigation, additional surveillances will be forthcoming.	27-MAY-2015	BROWN, MATTHEW	/ 28-MAY-2015	approved
MERCADO, ORLANDO	25-APR-2015	25-MAY-2015		OTHER (DESCRIBE)	This is an on-going investigation, surveillances forthcoming.	13-MAY-2015	BROWN, MATTHEW	/ 28-MAY-2015	approved
MERCADO, ORLANDO	26-MAR-2015	25-APR-2015		OTHER (DESCRIBE)	This is an on-going investigation, sueveillances forthcoming.	24-MAR-2015	BROWN, MATTHEW	/ 26-MAR-2015	approved
MERCADO, ORLANDO	24-FEB-2015	26-MAR-2015		OTHER (DESCRIBE)	This investigation is currently on- going, surveillances forthcoming.	24-FEB-2015	BROWN, MATTHEW	/ 25-FEB-2015	approved
MERCADO, ORLANDO	25-JAN-2015	24-FEB-2015		OTHER (DESCRIBE)	This is an on-going investigation, surveillances forthcoming.	23-JAN-2015	BROWN, MATTHEW	/ 26-JAN-2015	approved
MERCADO, ORLANDO	26-DEC-2014	25-JAN-2015		OTHER (DESCRIBE)	Reporting Officer is currently on furlough, will return on 5 January 2015.	28-DEC-2014	BROWN, MATTHEW	/ 30-DEC-2014	approved
MERCADO, ORLANDO	26-NOV-2014	26-DEC-2014		OTHER (DESCRIBE)	This is an on-going investigation, possible surveillances forthcoming.	25-NOV-2014	BROWN, MATTHEW	/ 28-NOV-2014	approved

Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
CONWAY, DANIEL	1	An anonymous complainant alleges the accused is residing at	009 GROUP 09 - CONDUCT UNBECOMING VIOLATIONS (OFF DUTY)	RESIDENCY	NO AFFIDAVIT

Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?	
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Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	16-SEP-2015 10:14	DEENIHAN, BRENDAN	COMMANDER	121 /	
PENDING LIEUTENANT REVIEW	16-SEP-2015 07:39	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	15-SEP-2015 05:46	BROWN, MATTHEW	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	15-SEP-2015 05:15	MERCADO, ORLANDO	POLICE OFFICER	121 /	
PENDING INVESTIGATION	27-OCT-2014 06:41	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	24-OCT-2014 11:40	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	23-OCT-2014 03:16	BOYD, SHARON	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	22-OCT-2014 04:53	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	22-OCT-2014 10:18	HAYES, SHANNON	INVESTIGATOR 2 COPA	113 /	
PRELIMINARY	22-OCT-2014 10:11	HAYES, SHANNON	INVESTIGATOR 2 COPA	113 /	

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Attachments

No.	Туре	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	INVESTIGATION					MERCADO, ORLANDO	28-OCT-2014 08:16			
1	FACE SHEET					HAYES, SHANNON	22-OCT-2014 10:11			
2	CONFLICT CERTIFICATION					MERCADO, ORLANDO	28-OCT-2014 08:16			
3	DOCUMENTS - INVESTIGATION		1	Sworn Affidavit - Not Required.	Υ	MERCADO, ORLANDO	15-SEP-2015 04:33	APPROVED		
4	DOCUMENTS - INVESTIGATION		1	Initiation Report.	Υ	MERCADO, ORLANDO	15-SEP-2015 04:34	APPROVED		
5	DOCUMENTS - INVESTIGATION		11	Progress Report - 4 Feb 15 w/Supporting documents.	Υ	MERCADO, ORLANDO	15-SEP-2015 04:35	APPROVED		
6	DOCUMENTS - INVESTIGATION		1	Surveillance Report - 20 Mar 15.	Υ	MERCADO, ORLANDO	15-SEP-2015 04:36	APPROVED		
7	DOCUMENTS - INVESTIGATION		2	Surveillance Report - 26 Mar 15.	Υ	MERCADO, ORLANDO	15-SEP-2015 05:13	APPROVED		
8	DOCUMENTS - INVESTIGATION		1	Surveillance Report - 27 Mar 15.	Υ	MERCADO, ORLANDO	15-SEP-2015 04:38	APPROVED		
9	DOCUMENTS - INVESTIGATION		5	Progress Report - 6 Aug 15 W/supporting documents.	Υ	MERCADO, ORLANDO	15-SEP-2015 05:10	APPROVED		
10	DOCUMENTS - INVESTIGATION		1	Surveillance Report - 18 Aug 15.	Υ	MERCADO, ORLANDO	15-SEP-2015 04:41	APPROVED		
11	DOCUMENTS - INVESTIGATION		1	Surveillance Report - 19 Aug 15.	Υ	MERCADO, ORLANDO	15-SEP-2015 04:45	APPROVED		
12	DOCUMENTS - INVESTIGATION		1	Surveillance Report - 20 Aug 15.	Υ	MERCADO, ORLANDO	15-SEP-2015 04:46	APPROVED		
13	DOCUMENTS - INVESTIGATION		1	Surveillance Report - 21 Aug 15.	Υ	MERCADO, ORLANDO	15-SEP-2015 04:47	APPROVED		
	DOCUMENTS - INVESTIGATION		4	Closing Packet.	Υ	MERCADO, ORLANDO	15-SEP-2015 04:48	APPROVED		

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
LIEUTENANT REVIEW		SUBMITTED	DEENIHAN, BRENDAN	DEP CHIEF	180	16-SEP-2015 10:14	
LIEUTENANT REVIEW		SUBMITTED	PIONKE, JOSEPH	SERGEANT OF POLICE	022	16-SEP-2015 07:39	
SERGEANT REVIEW		SUBMITTED	BROWN, MATTHEW	SERGEANT OF POLICE	121	15-SEP-2015 05:46	

Review Accused

Review	Accused/Involved	Result	Reviewed	B 141	1114	Review	Barranton
Туре	Member Name	Type	Bv	Position	Unit	Date	Remarks

Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
CONWAY, DANIEL	An anonymous complainant alleges the accused is residing at	MERCADO, ORLANDO	15-SEP-2015 05:15			NO AFFIDAVIT	

Accused Penalty History

		Baylawad			Denoity	
Accused	Reviewed By	Reviewed	CCR? Con	cur? Penalty	Penalty Comments	

Findings

Accused Name	Allegations	Category	Concur? Findings	Comments
CONWAY, DANIEL	An anonymous complainant alleges the accused is residing at	009 GROUP 09 - CONDUCT UNBECOMING VIOLATIONS (OFF DUTY)	NO AFFIDAVIT	

AUTO CR - LOG SUMMARY #1072153 Page 3 of 3

FACE SHEET (Notification Date: 22-OCT-2014) - LOG #1072153

TYPE: CONFIDENTIAL: INFO

Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Reporting Party Victim	Anonymous								

Incident Information

Incident From Date/Time	Address of Incident	Beat Dist. Of Occ	urrence Location Code	Location Description	
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Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	UNKNOWN,					OFF Duty	Confidential

Incident Details

modern betans			
CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administator?	N	Notification Does Not Apply?	Υ
Notify Coordinator?			
Notification Other?	N		

Initial Incident Category List

Initial Incident Category	Primary?
09R - GROUP 09 - CONDUCT UNBECOMING VIOLATIONS (OFF DUTY) RESIDENCY	Υ
09R - GROUP 09 - CONDUCT UNBECOMING VIOLATIONS (OFF DUTY) RESIDENCY	

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	CONFIDENTIAL INVESTIGATION SECTION	MERCADO, ORLANDO (PRIMARY INV)	27-OCT-2014 06:41	PIONKE, JOSEPH	
IAD	CONFIDENTIAL INVESTIGATION SECTION	BROWN, MATTHEW (SUPERVISOR)	27-OCT-2014 06:41	PIONKE, JOSEPH	
IAD	CONFIDENTIAL INVESTIGATION SECTION	*	23-OCT-2014 15:16	BOYD, SHARON	
IAD	INTERNAL AFFAIRS DIVISION	_	22-OCT-2014 10:11	HAYES, SHANNON	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD Comments
CLOSED/NO CONVERSION	16-SEP-2015 10:14	DEENIHAN, BRENDAN	COMMANDER	121 /
PENDING LIEUTENANT REVIEW	16-SEP-2015 07:39	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /
PENDING LIEUTENANT REVIEW	15-SEP-2015 05:46	BROWN, MATTHEW	SERGEANT OF POLICE	121 /
PENDING INVESTIGATIVE REVIEW	15-SEP-2015 05:15	MERCADO, ORLANDO	POLICE OFFICER	121 /
PENDING INVESTIGATION	27-OCT-2014 06:41	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /

AUTO CR - LOG SUMMARY #1072153 Page 1 of 2

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD Comments
PENDING ASSIGN INVESTIGATOR	24-OCT-2014 11:40	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /
PENDING APPROVE TEAM	23-OCT-2014 03:16	BOYD, SHARON	POLICE OFFICER	121 /
PENDING ASSIGN TEAM	22-OCT-2014 04:53	DEAN, BRUCE	SUPERVISING INV COPA	113 /
PENDING SUPERVISOR REVIEW	22-OCT-2014 10:18	HAYES, SHANNON	INVESTIGATOR 2 COPA	113 /
PRELIMINARY	22-OCT-2014 10:11	HAYES, SHANNON	INVESTIGATOR 2 COPA	113 /

AUTO CR - LOG SUMMARY #1072153 Page 2 of 2

SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION

ATE OF ILLINOIS CC CC		
ocation of Incident	Date	Time
ummary of Statement(s):		
	hereby state as follow	ic.
I have read the above summary a entirety, reviewed it for accuracy a corrections and additions to the state.	and/or attached statement(and been given an opportu	(s) in its
that the information set forth in the summary are true and correct, exon information and belief as to subselieve the same to be true.	e statement(s) above and/ cept as to anv matters the	or attached rein stated to be
Print Affiant's Name	Print Witness'	Name
Affiant's Signature	Witness' Signa	ature

Complaint Log No.____

1072153

BUREAU OF INTERNAL AFFAIRS

22 October 2014

TO:

Juan J. Rivera

Chief

Bureau of Internal Affairs

FROM:

Sergeant Richard Pakula

Bureau of Internal Affairs

SUBJECT:

Initiation Complaint Register #1072153-Confidential

Accused:

P.O. Daniel Conway # 6141

Employee #

U.O.A. 193

Date:

On Going

Complainant:

Commander Robert Klimas

Bureau of Internal Affairs

Summary

It is alleged that the accused may be residing outside the City of

Chicago at

Reporting Sergeant contacted the Independent Police Review Authority (Hayes) at 1012 hours and obtained Complaint Log #1072153

Sof Rin R 968
Sergeant Richard Pakula # 968

Administration Section Bureau of Internal Affairs Bureau of Internal Affairs Investigations Division Confidential Investigations Section

4 February 2015

TO:

Commanding Officer

Confidential Investigations Section

Bureau of Internal Affairs

FROM:

Police Officer Orlando Mercado #17965

Confidential Investigations Section

Bureau of Internal Affairs

SUBJECT:

Progress Report

REFERENCE:

Log Number

ALLEGATIONS:

An anonymous complainant alleges the accused, Police Officer

Daniel E. Conway # 6141, Unit 193 is residing in Park Ridge,

Illinois.

Reporting Officer obtained a photograph of the accused along with his Personnel Suite watch information and Primary Contact Information. The declared address of the accused is His wife is listed as his primary contact with the same address.

Public record information of the residence was obtained. The property tax billing is in the name of the accused and his wife. The residence is a single family brick home with un attached garage.

Public record information of the suspected suburban address, was obtained. This is a multi unit dwelling of brick construction. The accused is not listed as a owner of the property.

information was obtained to try to identify a vehicle of the accused.

Police Officer Orlando Mercado #17965

Confidential Investigations Section

Bureau of Internal Affairs

O.I. # JO72153
ATTACHMENT # OF SHARES

SSN	Last Name	First Name	Middle Name	Emp No	Star No	DOB
Height	Weight	race	sex	Watch	Working District	District Reside
	CONWAY	Daniel	E		06141	
601	160	WHI	M	2	193	016



1072153

Edit Watch Information



Home - Walch Information

Personnel Suite / Office Automation Watch Screen.

Assigned Unit 193 - GANG INVESTIGATION DIVISION Unit of Detail - Detailed Date **Employee Details** Career Service Date 16-MAR-1998 Star No. 6141 Address PC No. Name CONWAY, DANIEL E Appointment Date 16-MAR-1998 Home Phone No. Position Code 9161 Employee No. District of Residence 016 Position Description POLICE OFFICER Seniority Date 16-MAR-1998 Sex M RaceWHI

Continue Service Date 16-MAR-1998 Date of Birth

G. L. #

View Watch Details

Modified Date 19-AUG-2014

Unit Telephone No Assignment Type FIELD Furlough Year 2014 Comments Court Key R Lunch 1300 Current Watch 2 Start Time 1 0800 Segment 1 05B

Section Team A3 Day Off Group15 End Time 1 1630 Segment 210A

Start Time 2

End Time 2 Beat6571B

Vehicle No. ATF Nature of Assignment ATF TASK FORCE

Type of Vehicle AUTHORIZED COVERT VEHICLE

Perf. Evaluation Year 2002

1st Review93

2nd Review

Current Academy Class

Equipment Information

Locker Number Gas Mask 13336/C50

Riot EquipmentM2337

Bid/Management Data

row(s) 1 - 1 of 1

District 015 Watch 4 Bid/Mgmt N Seniority No TAC

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CPD 0262526



Home » Personnel System » Emergency Notification

Name: CONWAY, DANIEL E Emp No: 46745

Assigned Unit: 193 Detailed Unit:

Star No: 6141 Watch: 2

No.of Household Members: 2

Print | Logout | Helk

Primary Contact Information

Relationship WIFE

Communication Type RESIDENCE PHONE Communication Number Telephone Information: Beat 1622

Communication Type CELLULAR PHONE Communication Number

Address

User: Module: 15670 SRevision: 1.42 \$

Copyright © 2002, All rights reserved.

Cook County Property Tax and Payment Information

December 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				
Payments must be submitted with	h original tax	bill.		
runted copies of this information	may not be i	used as	a tax	bill.

Property Index Number (PIN):

2014 Tax Year Information - Payable in 2015

Tax Year: 2014 Tax Type: Current Tax Volume: 326 Classification: 2-03

Property Location

To update contact the Cook County Assessor's Office at

Mailing Information

To update your mailing information click here.

Exemption Information

Exemptions do not become effective until the 2nd installment.

To check if you received exemptions on previous tax years, click here.

Tax Billing Information

Installment

Tax Amount Billed

Tax Due Date

1st

\$2,142.20

03/03/2015

Tax Payment Information

The balance due, including any penalty, is as of Wednesday, February 04, 2015. Payments processed are posted through Tuesday, February 03, 2015.

Installment

Total Amount

Tax Amount

Penalty Amount

Last Payment Received

1st

\$2,142.20

\$2,142.20

\$0.00

\$0.00

BALANCE DUE:

\$2,142.20

Payment Method

Select 2014 Payment Method:

Click Here to Pay

For Tax Years 2012 and prior, the Cook County Clerk's office can help you with redemption and delinquent inquiries regarding these prior year You may reach the Clerk at:

Main Number:

You may find frequently asked questions and additional information at the Clerk's Office's website: http://www.cookcountyclerk.com

1000 MENT (5)

http://www.cookcountytreasurer.com/paymentresults.aspx?paymenttype=current

2/4/2015

Property Characteristics



C.I. # 1072153 ATTACHMENT # 5

Assessed Valuation

Description	2014 Assessor Certific	ed2013 Board of Review Certified
Land Assessed Value	4,290	4.290
Building Assessed Value	19,739	19.739
Total Assessed Value	24,029	24,029

Property Characteristics

Description		Value
Estimated 2014 Market Value	\$240,290	
E-4' 4 10040 B# 1		

Estimated 2013 Market

Value \$240,290

Description One Story Residence, Any Age, 1,000 to 1,800 Sq. Ft.

Residence Type
Use
Single Family

Apartments None
Exterior Construction Masonry
Full Baths 1
Half Baths 0

Basement¹ Full and Unfinished
Attic Full and Living Area

Central Air No
Number of Fireplaces 0
Garage Size/Type² None
Age: 57
Building Square Footage 1,356

Assessment Pass Assessor Certified

Note

HIE - 12 Parcel Contains One or More Home Improvement

Exemptions

¹ Excluded from building square footage, except apartment

² Excluded from building square footage

Cook County Property Tax and Payment Information

Printed copies of Payments must b	this information may not be used as a tax be submitted with original tax bill.	ill			
Property Index No					
2014 Tax Yea	ar Information - Payable in 2015				
Tax Year: 2014	Tax Type: Current Tax Volume: 093	Classification: 2-99			
Property Loca	ation				
			······································		
To update contact	ct the Cook County Assessor's Office at 31.	2.443.7550			
Mailing Inform					
manng mom					
To update your m	nailing information click here.				
Exemption Inf	formation				
Exemptions do n	ot become effective until the 2nd installmer	ıt.		***************************************	
	eceived exemptions on previous tax years,				
Tax Billing Inf	ormation				
Installment	Tax Amount Billed	Tax Due Date			
1st	\$1,002.80	03/03/2015			
Tax Payment	Information				
The balance due.	including any penalty is as of Wednesday	February 04 2015			
Payments proces	sed are posted through Tuesday, February	03, 2015.			
Installment	Total Amount	Tax Amount	Penalty Amount	Last Payment Received	Date Received
1st	\$1,002.80	\$1,002.80	\$0.00	\$0.00	
BALANCE	E DUE: \$1,002.80				₩ Print
	Management of the second of th				ST CITE
Payment Meth	od				
Select 2014 Pa	ayment Method: Click Here to Pay				
	The second secon				
					Return to PIN Summary
	2 and prior, the Cook County Clerk's office	can help you with redemp	otion and delinquent inq	uiries regarding these prior yea	ar's taxes.
ou may reach the	: Clerk at:				
Main Numb You may fir	er: nd frequently asked questions and addition	al information at the Clork	ls Officels websits:		
.,	,,quodicino and addition	a momation at the Clerk	s Office's website:		

O. I. # 1072153 ATTACHMENT # 5



1072/53

**The contract of the contract of the

Assessed Valuation

Description 2014 Board Certified2013 Board of Review Certified

Land Assessed Value1,4171,417Building Assessed Value7,5797,579Total Assessed Value8,9968,996

Property Characteristics

Description Value

Estimated 2014 Market Value\$89,960 Estimated 2013 Market Value\$89,960

Description Residential Condominium

Age: 64

C.I. # COLOR DE COLOR

SSN	Last Name	First Name	Middle Name	Emp No	Star No	DOB
Height	Weight	race	sex	Watch	Working District	District Reside
	CONWAY	Daniel	E		06141	
601	160	WHI	M	2	193	016



Secretaria de la composición del composición de la composición de la composición del composición de la composición de la composición del composición de la composición del com

SURVEILLANCE REPORT BUREAU OF INTERNAL AFFAIRS/CHICAGO POLICE DEPARTMENT DATE 23 March 2015					
TO: Command: Confider	ing Officer ntial Investigation Section	I .	do Mercado #17965 al Investigation Section		
DATE OF SUR	VEILLANCE: 20 March 2015	PAGE 1 OF 1			
P.O. Daniel	E. CONWAY	STAR NO. 6141	UNIT OF ASSIGNMENT: 193		
ALLEGATION: City of Chic	The accused is allegedly residicago.	ing outside the co	prporate limits of the		
	DUTY STATUS: Duty Hours: 0800-1630 D.O.G. 16 SURVEILLANCE OBJECTIVE(s): To determine if the accused leaves from his declared address prior to the start of his tour of duty. SURVEILLANCE TEAM MEMBERS: R/O				
TIME	OBSERVATION OR IDENTIFICATION OR DESCRIPTION				
0545 hours	Surveillance commenced in the vicinity of the accused's declared address is a brick home on the N/W corner. R/O has a clear view of the garage of the accused.				
1155 hours	The accused has not been seen Surveillance terminated.	leaving from his o	declared address.		

P.O. Orlando Mercado #17965

SURVEILLANCE	E REPORT NTERNAL AFFAIRS/CHICAGO POLICE I		DATE 30 March 2015		
		DEPARTMENT			
TO: Command: Confider	ing Officer ntial Investigation Section		do Mercado #17965 al Investigation Section		
DATE OF SUR	VEILLANCE: 26 March 2015	PAGE 1 OF 1			
P.O. Daniel	E. CONWAY	STAR NO. 6141	UNIT OF ASSIGNMENT: 193		
ALLEGATION: City of Chic	The accused is allegedly residi	ng outside the co	orporate limits of the		
	DUTY STATUS: Duty Hours: 0800-	-1630 D.O.G. 16			
	SURVEILLANCE OBJECTIVE(s): To declared address prior to the s	determine if the a	accused leaves from his of duty.		
	SURVEILLANCE TEAM MEMBERS:	R/O			
TIME	OBSERVATION OR IDENTIFICATION OR DESCRIPTION				
0608 hours	Surveillance commenced in the vicinity of declared address is a brick home on the N/W corner. R/O has a clear view of the garage of the accused.				
0700 hours	urs A female white wearing a pink bathrobe stepped onto the rear deck and let a small dog out into the yard.				
0713 hours	A young female white wearing a Trinity High School sweatshirt got into a 2007 Honda 620 6089, registered to accused and his spouse. The female white drove W/B on Balmoral.				
0719 hours	A young male wearing a Hockey jersey with "IRISH" across the chest exits the back door and allows the dog back into the residence.				
The older female white and male white exit the rear of the house and enter the garage. The female white has a CPD star on her belt. (The accused's spouse is assigned to 017). The garage door opens and a 2008 Toyota SUV 555 2206 pulls out of the garage and drives S/B in the alley out of sight.					
1219 hours	The accused has not been observed	ved. Surveillance	e terminated.		

P.O. Orlando Mercado #17965

APPROVED:

CPD-44.401 (7/88)/MICRO



Logged in as PC0N940

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	age Key Message	LZV5							
Leads	<u> </u>								
TIP Sir	ice 25-Ma	r-2015 00:00, you have submitted 2 LEADS inquiries that have	not received response	es yet.					
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© Chicago Police Department 2012

1072153 Attachment# Page 2 of 2

SURVEILLANCE REPORT DATE 30 March 2015								
		DATE 30 March 2015						
BURLAU OF II	NTERNAL AFFAIRS/CHICAGO POLICE D	EPARTMENT						
TO: Command:	ing Officer	FROM: P.O. Orland	do Mercado #17965					
Confider	ntial Investigation Section		al Investigation Section					
		COILLACITEL	ar investigation section					
DATE OF SURV	/EILLANCE: 27 March 2015	PAGE 1 OF 1						
P.O. Daniel	E. CONWAY	STAR NO. 6141	UNIT OF ASSIGNMENT: 193					
ALLEGATION:	The accused is allegedly residi	ng outside the co	rporate limits of the					
City of Chic	cago.							
	DUTY STATUS: Duty Hours: 0800-	-1630 DOG 16						
		1030 2.0.0. 10						
	SURVEILLANCE OBJECTIVE(s): To o	Notormino if the	agained learned from his					
	declared address prior to the s							
	deciated address prior to the s	start or his tour	or duty.					
		_ / _						
	SURVEILLANCE TEAM MEMBERS:	R/O						
TIME	OBSERVATION OR IDENTIFICATION (OR DESCRIPTION						
0550 hours	Surveillance commenced in the v		. The accused's					
	declared address is a brick hor	ne on the N/ \overline{W} corr	ner. R/O has a clear					
	view of the garage of the accus							
	- 0							
0728 hours	The spouse of the accused is ob-	served entering t	the darage with a					
· · · · · ·	previously seen young male white							
	previously qualified 2008 Toyot	ce. She pulled of	of draining C/D in the					
		.a 50v 555 2206 ai	id drives S/B in the					
	alley.							
0000 1								
0820 hours	A previously observed young fer	male white exits t	the rear of the house					
	and goes to a previously qualif	Eied 2007 Honda 62	20 6089, enters the					
	vehicle and drives W/B on Balmo	oral.						
1244 hours	The accused has not been observ	ved. Surveillance	e terminated.					

P.O. Orlando Mercado #17965

Bureau of Internal Affairs Investigations Division Confidential Investigations Section

6 August 2015

TO:

Commanding Officer

Confidential Investigations Section

Bureau of Internal Affairs

FROM:

Police Officer Orlando Mercado #17965

Confidential Investigations Section

Bureau of Internal Affairs

SUBJECT:

Progress Report

REFERENCE:

Log Number

ALLEGATIONS:

An anonymous complainant alleges the accused, Police Officer

Daniel E. Conway # 6141, Unit 193 is residing in Park Ridge,

Illinois.

Reporting Officer had been unable to identify a vehicle operated by the accused due to his covert assignment. On 5 August SOUNDEX information was obtained on the accused but no new vehicles were identified.

A cursory check of the accused's declared address found a black 2014 Ford parked in front. On today's date Reporting Officer checked the plate and found it to be a leased vehicle from Enterprise, registered to the accused.

This most likely is the covert vehicle of the accused.

Surveillances will be conducted concentrating on this vehicle in the very near

future.

Police Officer Orlando Mercado #17965

Confidential Investigations Section

Bureau of Internal Affairs

C.I.# 1072153
ATTACHMENT# 9
PAGE# OF 5



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CONWAY DANIEL E
SEX/M DOB, OLN/ OLN/ RES-PID CLASS/NONE NO STOPS IN EFFECT NO CONV LAST 12 MO DIGITAL ISSUE END
M/M36AGPX4
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STA/VALID VAL/03092015 TTL/X3302691825
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M/M36AGPVU
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0.1. # 107253 ATTACHMENT # 9 PAGE # 4 OF 5

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	ORIG PLT LIC STX, ENTERPRISE FM TRUSTFIRM OWNED
	BLK/BLK 2014 FORD UTILITY
	STATUS UNAVAILABLE REF

C.I. # 1072153
ATTACHMENT # 2
PAGE # 5 OF 5

SURVEILLANCE	7 REDORT						
I.		DATE 21 August 2015					
	NTERNAL AFFAIRS/CHICAGO POLICE D						
TO: Command:		FROM: P.O. Orlan	do Mercado #17965				
Confider	ntial Investigation Section		al Investigation Section				
		domination investigation section					
DATE OF SURV	/EILLANCE: 18 August 2015	PAGE 1 OF 1					
P.O. Daniel	E CONTINU						
r.o. Danter	E. CONWAY	STAR NO. 6141	UNIT OF ASSIGNMENT: 193				
ALLEGATION.	The accused is allegedly residi						
City of Chic	rann	ing outside the co	rporate limits of the				
	DUTY STATUS: Duty Hours: 0800-	1620 500 15					
	Ducy hours: 0800-	-1630 D.O.G. 15					
	SUBVETITANCE OPTECHTOR (a) mag						
	SURVEILLANCE OBJECTIVE(s): To declared address prior to	determine if the a	accused leaves from his				
	declared address prior to the s	start of his tour	of duty.				
TIME	OBSERTATION OF THEMESE CAMETON OF	D DECORE					
and a standard and a	OBSERVATION OR IDENTIFICATION O	DR DESCRIPTION					
0615 hours	Surveillance was established in	+1					
0010 110010	Surveillance was established in	the area of	. R/O had a				
	clear view of the residences' f	ront door, rear e	exit and garage. Parked				
	on the street is the accused's	previously qualif	ied 2014 Ford, IL				
	registration .						
0712 hours	The acquired exited the						
and the ford and							
	drove away W/B on Balmoral. Su	ırveillance termin	nated/				

P.O. Orlando Mercado #17965

APPROVED:

CPD-44.401 (7/88) MICRO

	DATE 21 August 2015							
SURVEILLANCE REPORT BUREAU OF INTERNAL AFFAIRS/CHICAGO POLICE DEPARTMENT								
TO: Commanding Officer FROM: P.O. Orlar								
FROM: P.O. Orlan	do Mercado #17965							
	al Investigation Section							
PAGE 1 OF 1								
STAR NO 6141	UNIT OF ASSIGNMENT: 193							
ling outside the co	orporate limits of the							
D-1630 D.O.G. 15								
SURVEILLANCE OBJECTIVE(s): To determine if the accused leaves from his								
declared address prior to the start of his tour of duty.								
OD DEGGETTER								
ME OBSERVATION OR IDENTIFICATION OR DESCRIPTION								
n the area of								
front door man	. R/O had a							
previously applie	exit and garage. Parked							
breviously quarif	ried 2014 FOrd, IL							
registration .								
0717 hours The accused exited the home via the rear door, entered the Ford and								
Surveillance termin	nated.							
	FROM: P.O. Orlan Confidenti PAGE 1 OF 1 STAR NO. 6141 ling outside the confidention of the action							

P.O. Orlando 'Mercado #17965

111/11/20 11CRO

SURVEILLANC	F DFDAD#			
	E REPORT NTERNAL AFFAIRS/CHICAGO POLICE I	DATE	21 August 2015	
		DEPARTMENT		
TO: Command		FROM: P.O. Orlan	do Merc	ado #17965
Confide	ntial Investigation Section	Confidenti	al Inve	stigation Section
DATE OF SUR	VEILLANCE: 20 August 2015	PAGE 1 OF 1		
		TAGE I OF I		
P.O. Daniel	E. CONWAY	STAR NO. 6141	UNIT O	F ASSIGNMENT: 193
ALLEGATION:	The accused is allegedly residi	na outsido the se	200000000000000000000000000000000000000	7
City of Chi	cago.	ing outside the co	rporate	e limits of the
	DUTY STATUS: Duty Hours: 0800-	-1630 DOG 15		
	SURVEILLANCE OBJECTIVE(s): To o	determine if the a	accused	leaves from his
	declared address prior to the s	start of his tour	of duty	T.
TIME	OBSERVATION OR IDENTIFICATION (OR DESCRIPTION		
0000 1				
0600 hours	Surveillance was established in	the area of		. R/O had a
	clear view of the residences' f	ront door, rear e	exit and	l garage. Parked
	on the street is the accused's registration	previously qualif	fied 201	.4 Ford, IL
	regisciación			
0707 hours	The accused exited the home via	the mean dage		
	drove away W/B on Su	rveillance termin	entered	the Ford and
	. 50	ir verifice cermin	lated.	
		$\cap \cap$		***************************************
		P.U.	Chank	T/Mhm/41795
		P.O. 0	rlando	Mercado #17965
				/

APPROVED: 51/2/1/2 /2 /23/5 CPD-44.401 (7/88) MICRO

SURVEILLANC	E REPORT		
	NTERNAL AFFAIRS/CHICAGO POLICE I		DATE 21 August 2015
TO: Command		FROM: P.O. Orlan	do Mercado #17965
Confide	ntial Investigation Section		al Investigation Section
			ar mivesergation section
	VEILLANCE: 21 August 2015	PAGE 1 OF 1	
P.O. Daniel	E. CONWAY	STAR NO. 6141	UNIT OF ASSIGNMENT: 193
			f control of the cont
ALLEGATION:	The accused is allegedly residi	ng outside the co	proprate limits of the
City of Chi	cago.		The contract of the circ
	DUTY STATUS: Duty Hours: 0800-	-1630 DOG 15	
		2.0.0. 10	
	SURVEILLANCE OBJECTIVE(s): To d	Retermine if the s	occupant learned from him
	declared address prior to the s	start of his tour	accused reaves from his
		seare or mrs cour	or duty.
TIME	OBSERVATION OR IDENTIFICATION O	D DECCETORION	
	SSECTION ON IDENTIFICATION (OR DESCRIPTION	
0620 hours	Surveillance was established in		
0020 110015	Surveillance was established in	the area of	. R/O had a
	clear view of the residences' f	ront door, rear e	exit and garage. Parked
	on the street is the accused's	previously qualif	fied 2014 Ford, IL
	registration .		
0700 3	TT1		
0702 hours	The accused exited the home via	ı the rear door, e	entered the Ford and
	drove away W/B on . Su	rveillance termin	nated.

P.O. Orlando Mercado #17965

APPROVED: CPD-44.401 (7/88) MECRO

TO: Commanding Officer

Confidential Investigations Section

Bureau of Internal Affairs

FROM: Police Officer Orlando Mercado #17965

Confidential Investigations Section

Bureau of Internal Affairs

SUBJECT: Approval of Log Investigation

REFERENCE: Log Number 1072153

The above listed log investigation has been completed and is being submitted for your

approval.

Police Officer Orlando Mercado #17965

Confidential Investigations Section

Bureau of Internal Affairs

Approved:

Supervising Sergeant

Confidential Investigations Section

Bureau of Internal Affairs

Commanding Officer

Confidential Investigation Section

Bureau of Internal Affairs

Brendan Deemhan

Commander

Bureau of Internal Affairs

SUMMARY REPORT DIGEST LOG NO CHICAGO POLICE DEPARTMENT

1072153

TYPE INFO, CONF

DATE OF REPORT

24-AUG-2015

INSTRUCTIONS: To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

TO: DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS

ATTENTION: CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK		EMPLOYEE NO		
MERCADO, ORLANDO	9161	17965		121	ATTO GAT LOCAL COLOR OF THE COL

REFERENCE NOS.(LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS:	DATE / TIME: On-Going	BEAT: 3100
	Ditter inite. On doing	DLA1.0100

ACCUSED

NAME	RANK	STAR NO	UNIT assigned	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
CONWAY, DANIEL E	9161	6141	193	·	M / WHI	14-AUG-1973	16-MAR-1998	NO	YES

REPORTING PARTY

			and the second control of the second control	Marin Talanda manga pangganggan dan Marin	
NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOR / AGE
10.002	ADDITEOU	CITTSTATE	IELEFIONE	SEX / HACE	DOB / AGE
LIBITONA (A.)					
UNKNOWN				1 /	1
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VICTIMS

			CONTRACTOR AND ADDRESS OF THE PROPERTY ADDRESS OF THE PROP	eriodoria de la electronica que en esta esta entre entre electronica y constanta.	
NAME	VDDDE66*	CITY STATE	TELEPHONE	OFY / DAOE	DOD / 10E
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UNKNOWN				******************************	
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WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				M/S	50

^{*} IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

ALLEGATIONS

Complaint Log "Type" is classified as Info - sworn affidavit NOT on file

CPD-44.112-A-IAD (Rev. 2/09)

Page 1

1072153

^{1.} An anonymous complainant alleges the accused is not residing within the corporate limits of the City of Chicago but is residing in Park Ridge, Illinois.

SUMMARY

This investigation was initiated on 22 October 2014 based on an anonymous complaint. (att 1) It was assigned to Reporting Officer on 27 October 2014 and the Conflict Certification (att 2) was acknowledged on 28 October 2014. A sworn affidavit is not required (att 3) and the initiation report (att 4) is included in the file. A photograph of the accused along with CLEAR watch information, L.E.A.D.S. information and public tax records were obtained. (att 5)

Surveillances conducted on 20 March 2015 (att 6), 26 March 2015 (att 7) and 27 March 2015 (att 8) which were inconclusive as the vehicle utilized by the accused was not identified.

On 5 August 2015 the vehicle utilized by the accused was identified and new surveillances were scheduled. (att 9)

Surveillances conducted on 18, 19, 20 and 21 August 2015 (att's 10 – 13) were conducted at the declared address of the accused, prior to the start of his tour of duty. On each day the accused was seen leaving from his declared address prior to the beginning of his tour of duty.

Based on multiple surveillances showing the Accused leaving from his declared address within the city limits of Chicago. There is no evidence to substantiate the allegation that the Accused is not residing in Chicago. It is therefore recommended that this case be Closed-No Conversion.

ATTACHMENTS

INVESTIGATIVE REPORTS -		PHYSICAL EVIDENCE	TOTAL NUMBER OF
SUPPORTING ALLEGATIONS LIST		LIST ATTACHMENTS	ATTACHMENTS SUBMITTED
ATTACHMENTS NUMBER		NUMBERS:	WITH THIS FILE:
4	18, 19, 20, 21	0	13

FINDINGS - RECOMMENDATIONS

Accused:	Police Officer Daniel E. Conway #6141 – Unit 193
Allegation 1:	No Affidavit
Recommendation:	No disciplinary action
DATE INITI	ATED DATE COMPLETED (Date of this report)

(Date incident was received for investigation)

DATE COMPLETED (Date of this report)

ELAPSED TIME (Total time expressed in days)

27-OCT-2014

24-AUG-2015

301

Investigator will initiate the Command Channel Review form by completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

LIST OF ATTACHMENTS - C.L. 1072153

- 1. Face Sheet.
- 2. Conflict Certification Police Officer Orlando Mercado.
- 3. Sworn Affidavit Not Required.
- 4. Initiation Report.
- 5. Progress Report 4 February 2015 with photograph of accused, I-CLEAR watch information, L.E.A.D.S. information and public tax records.
- 6. Surveillance Report 20 March 2015.
- 7. Surveillance Report 26 March 2015.
- 8. Surveillance Report 27 March 2015.
- 9. Progress Report 6 August 2015 with SOUNDEX and L.E.A.D.S. information.
- 10. Surveillance Report 18 August 2015.
- 11. Surveillance Report 19 August 2015.
- 12. Surveillance Report 20 August 2015.
- 13. Surveillance Report 21 August 2015.